

March 20, 2008- Meeting Minutes for Golden West Community Services District
Special Meeting held at Logtown Fire Station, Quartz Drive, El Dorado

1. The meeting was called to order at 7:05. Directors present were Chuck Roati, Barbara Lea, and Ed White. General Manager Sanford and Secretary McClintock were also present.
2. The minutes of February 1, 7, 25, and 29 were approved as submitted. The minutes of February 15 were amended to show that Ken Beam requested that the agendas be mailed to him and that Bernard Carlson, not Al Sanford, visited Bob Laurie. The minutes of the 15th were approved as amended.
3. The District has a balance of -\$2,102.95. A motion to pay Ellen Day a sum not to exceed \$120 for mailing the newsletter was approved 3-0.
4. White deferred to Sanford regarding the condition of the potholes.
5. Sanford needs to repair his mixer before the potholes can be filled. Cement will be used as a base for the gravel; it works best on the clay soil. Sanford checked with 7080 Crystal, and they are remodeling but there will be no encroachment onto the road.
6. Hasse toured the District with Calfire to identify fuel reduction sites, concentrating on the south end of Crystal and Mica. Requests for funding have been submitted. The Fire Safe Council would like to put up signs at the south end of Dolomite on the District easement. The signs will be 4' x 6' with 2 posts. Other signs will be put up on other locations. A motion for the approval of the signs passed 3-0.
- 7A. Bob Laurie has been retained as counsel. All contact with Delta Construction will go through him.
- 7B. The combination lock for the storage unit was presented and the receipt submitted to petty cash.
- 7C. White reiterated the need for good attendance at the annual meeting. He wants to put up signs and flyers announcing the meeting. The flyers could be put in newspaper boxes, given to neighbors, and distributed at the FSC meeting. The cost of running the District will be on the agenda. The attorney won't be present. The last 3 contracts may be discussed as an example of rising costs.
- 7D. The Regelbrugges have added access for emergency egress to the title of their property. Two other residents still need to do so- the Ramos' and Gonzaleses. Eric Peterson stated that Calfire is working with Caltrans to improve access to Hwy. 49. The Malms (Lollipop Lane) are working with the County to split their lot. He will make improvements on Mica, but doesn't want to make it a through road. He stated that the County is aware of the problems on Mica, and he is working with them to keep it an emergency exit only.
- 8A. Deferred until a meeting with the lawyer.

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8B. A draft Correspondence Policy was submitted to the directors by McClintock. Several changes were proposed. A revised policy will be reviewed at the next regular meeting.

8C. Lea stated that nothing can be done without a traffic study, and the District can't afford it. She reviewed her meetings with the Highway Patrol 2 years ago. Hasse suggested asking for the machine that displays a car's speed. White suggests that people can call CHP to complain. This will be an agenda item for the Annual Meeting.

9A. Roati reviewed the history of past attempts to increase the road fees. There was discussion about how the ad valorem taxes fluctuate with property values. Bernard Carlson addressed the meeting and distributed a document titled "Data Pertinent to the GWCS D Problem", prepared by Ed White and himself. He discussed the difference between parcel roads and easement roads, and possible ramifications of the lawsuit. He presented the county maps of the District and stated that he believes it is illegal to spend money on the easement roads. Lea responded that the storm damage was on an easement road. Martha Martin, Manganite St. resident, stated that she did not receive any notification about the lawsuit until she got the newsletter. Carlson stressed the importance of community involvement. A rate increase will be an agenda item for the annual meeting.

9B. Ken Wollard's resignation was accepted by a 3-0 vote. The vacancy will be posted by April 2. Roati asked for volunteers and letters of interest. A "Help Wanted" flyer was approved by a 3-0 vote. Ken Beam is not currently residing in the district. Roati wants to send a letter to him asking for either his resignation or a commitment to attend meetings, and asking him for a response by April 17. Sending this letter was approved by a 3-0 vote.

10. Roati spoke about current construction processes in the district using volunteers. He emphasized safety efforts and 2 emergency exits.

Carlson stated that Mica is a district responsibility, not easement roads, unless and until they are brought up to district standards by residents.

There was a discussion about residents safety and whose responsibility that is, and a mention of a Zone of Benefit.

Judy Malm, Lollipop Lane, doesn't feel that Mica is an adequate exit.

Ed Stanton, Mica Street, believes that Mica would be sufficient in an emergency. He is concerned about possible liens on his property. He doesn't want Mica to become a through street, and thinks that other Mica residents feel the same.

Rich Englefield, Crystal Blvd., asked about the legality of homeowners' liability on Mica, and if it is correct that liens can be placed on their property. He wants this to be on the annual meeting agenda, but the answer might require legal advice.

Jeff Malm, Lollipop Lane, is proposing a 2-way lot split of his property. He intends to improve Mica for emergency access only. He briefly described the improvements he is planning and said that he will discuss them in detail with all affected property owners. He described the research he has done regarding the Delta contract and stated that he

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believes there are problems with the work that was done. He wants to work with the community and emphasized involvement.

Marty Martin, Manganite St., would like to see speed limit signs for 5mph when horses are on the road.

Eric Peterson reminded people that they should bring chairs to the Annual Meeting at the fire station.

The meeting was adjourned at 9:05.

2008 Regular Meeting Schedule

April 17
April 26- Community Meeting
May 15
June 26
July 24
August 21
September 18
October 30
November 13
December 11